Resolution No. 138 April 14, 2005

Establishing Capital Projects Nos. 278 - 283 For Reconstruction Of Various County Bridges - 2005 Bridge Replacement Program - Highways And Bridges

The Highways & Bridges / Buildings & Grounds / Public Works Administration Committee (Chairman Felicello and Legislators Hathaway, McAfee, Meyer, Stock, Berardi, Donaldson, Provenzano and Zimet) and Legislators Kraft and Shapiro offer the following:

WHEREAS, the Commissioner of Highways and Bridges has prepared the 2005 Bridge Replacement Program, and

WHEREAS, it is now necessary to establish capital projects and request funding to reconstruct various County Owned Bridges, and

WHEREAS, the Commissioner requests that the following capital projects be established and funded and the Capital Program be amended as follows:

Capital Project No. 278	High Falls Bridge, Town of Denning	\$250,000.00
Capital Project No. 279	Barlow Bridge, Town of Gardiner	\$350,000.00
Capital Project No. 280	1776 Bridge, Town of Shawangunk	\$300,000.00
Capital Project No. 281	Dewitt Bridge, Town of Rochester	\$250,000.00
Capital Project No. 282	Clove Bridge, Town of Marbletown	\$325,000.00
Capital Project No. 283	Tillson Lake Bridge, Town of Gardiner	\$125,000.00

WHEREAS, the Highways & Bridges / Buildings & Grounds / Public Works Administration Committee has met and reviewed said request with a majority of the members voting approval, and

WHEREAS, the Ways and Means Committee has met and reviewed said request with a majority of the members voting approval.

RESOLVED, that the 2005 Capital Fund Budget is hereby amended as follows:

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Resolution No. 138 April 14, 2005

Establishing Capital Projects Nos. 278 – 283 For Reconstruction Of Various County Bridges – 2005 Bridge Replacement Program – Highways And Bridges

	INCREASE	<u>AMOUNT</u>
H4-0278-2932 (App. #)	Capital Project No. 278 High Falls Bridge, Town of Denning Bridge Materials	\$250,000.00
H3-0278-5710 (Rev. #)	Serial Bonds	\$250,000.00
H4-0279-2932 (App. #)	Capital Project No. 279 Barlow Bridge, Town of Gardiner Bridge Materials	\$350,000.00
H3-0279-5710 (Rev. #)	Serial Bonds	\$350,000.00
H4-0280-2932 (App. #)	Capital Project No. 280 1776 Bridge, Town of Shawangunk Bridge Materials	\$300,000.00
H3-0280-5710 (Rev. #)	Serial Bonds	\$300,000.00
H4-0281-2932 (App. #)	Capital Project No. 281 Dewitt Bridge, Town of Rochester Bridge Materials	\$250,000.00
H3-0281-5710 (Rev. #)	Serial Bonds	\$250,000.00
H4-0282-2932 (App. #)	Capital Project No. 282 Clove Bridge, Town of Marbletown Bridge Materials	\$325,000.00
H3-0282-5710 (Rev. #)	Serial Bonds	\$325,000.00

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Resolution No. 138 April 14, 2005

Establishing Capital Projects Nos. 278 – 283 For Reconstruction Of Various County Bridges – 2005 Bridge Replacement Program – Highways And Bridges

	INCREASE	AMOUNT
H4-0282-2932 (App. #)	Capital Project No. 283 Tillson Lake Bridge, Town of Gardiner Bridge Materials	\$125,000.00
H3-0282-5710 (Rev. #)	Serial Bonds	\$125,000.00

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 30 NOES: 0

(Absent: Legislators Hathaway, Hyatt and Stoeckeler)

FINANCIAL IMPACT: \$1,600,000.00 - SERIAL BONDS – ULSTER COUNTY FUNDS

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